# Zilwaukee City Council Meeting July 7th, 2014 Zilwaukee City Hall

The meeting was called to order at 7:00 p.m. by Mayor Eugene Jolin

Members Present: C/Boese, C/Bohnsack, C/Comstock, C/Luplow and M/Jolin

The clerk offered the invocation and pledge

A motion was made by Luplow and supported by Comstock to accept the minutes of the June 2nd, 2014. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

Bohnsack made a motion to approve the bills for the month of June. Boese supported the motion. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

A motion was made by Luplow and supported by Bohnsack to approve the agenda. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

## **Audience Participation**

Judy Rutherford, 940 Tittabawassee; Jordon Driscoll, 966 Schust; Tyler Driscoll, 970 Tittabawassee; Jeff Driscoll 970 Tittabawassee all spoke in favor of the Thayer rezoning request.

Thad Gatza – 480 W Bush – informed council that he had filed a complaint concerning his neighbor's dogs and noise late at night.

### **Department Heads**

<u>Police Dept</u> – Chief King – The Chief gave a report on the incidents handled by the department during the month of June. The Chief reported that the new patrol vehicle has been ordered and will arrive in about 3 weeks and a new computer and printer has been installed in the other patrol car.

**Fire Department** – Asst. Chief Inman – Gave a review of the runs made by the department for the month of June. July training will be driving course and Engine 5 foam system. Equipment repairs included the diesel powered trailer mounted pump and the transmission on Engine 4. The annual inspection and testing of all fire department ladders will take place in July.

<u>**DPW Director**</u> – Eric Mahan – aside from normal duties, he met with Saginaw County Public Works on possible Universal Drain upgrades, the force main was shut down to flush the lines, the crew has been working on filling pot holes, continue meetings with the Sewer and Water Team.

## **Public Hearing Sargent Docks**

Zilwaukee Properties (AKA) Sargent Docks has requested a Real & Personal Property Tax Abatement to expand their agricultural storage capacity.

A motion was made by Comstock and supported by Luplow to open the public hearing. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

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There being no public comment a motion was made Luplow and supported by Boese to close the public hearing. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

#### **AGENDA**

### **Zilwaukee Properties**

The clerk read a resolution to approve the application from Zilwaukee Properties, Inc. for the tax abatement. A motion was made by Boese and supported by Comstock to adopt the resolution and approve the abatement. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

## **Year Budget Adjustments**

The administrator presented the council with adjustments to the 2013/2014 budget. A motion was made by Comstock to approve the adjustments. The motion was supported by Luplow. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

## **Thayer Rezoning request**

A motion was made by Comstock to remove Thayer Rezoning request that was tabled at the June  $2^{nd}$ , 2014 meeting. The motion was supported by Bohnsack. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

There was no action taken. A motion was made by Comstock and supported by Bohnsack to table again to August in order to gather more information. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

M/Jolin announced the Zilwaukee Homecoming Day to celebrate the City's 50<sup>th</sup> anniversary on September 6<sup>th</sup>, 2014.

The Administrator reported that the permits had been issued for the riverfront project and we are waiting for Consumers Energy write off.

A motion was made by Boese and supported by Bohnsack to adjourn. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Richard C. DeLong, Clerk